



# TOWN OF MINOT

329 Woodman Hill Road  
Minot, Maine 04258-0329  
1-207-345-3305  
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Board of Selectman Meeting  
Minot Town Office  
Monday, July 30, 2018, 6:30 pm  
Regular Meeting Agenda

## REVISED

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes:
  - a. July 16, 2018
4. Fiscal Warrants
  - a. Payroll Warrant – July 30, 2018
  - b. Treasurer’s Warrant – July 30, 2018
5. New Business
  - a. Request to Place Markers at Hodge Cemetery – Anne Hall, Derby, VT
  - b. Cemetery Committee Update and Requests – Buster Downing, Cemetery Committee Member
6. **Public Comment:** – Citizens may comment on general topics related to town business during this portion of the agenda. Each citizen will be limited to five minutes.
7. Department Updates (As Needed)
8. Executive Session pursuant to Title 1 MRSA §405 (6)(d): Consultation with Contractor regarding Cable Franchise Agreement Negotiation with Charter/Spectrum
9. Selectmen Comment
10. Town Administrator’s Report
11. Scheduling Next Selectman’s Meeting:
  - a. August 13, 2018
12. Adjourn